

KALIBEK TREJD SERVIS, TOO

BIN 111140018497

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KALIBEK TREJD SERVIS"
Address	Almaty, St. Raiimbeka, D. 206 B, Apt. (Ofis) 70
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Sankibaev Sovet Uzairovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2020

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2020
Estimated revenue	523,027,846
Tax payments	8,435,933

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.